

Sylvania City Council

February 5, 2024

7:00 p.m. Public Hearing

Proposed Ordinance No. 96-2023-Amending Planning & Zoning Code

7:05 p.m. Public Hearing

SUP-2-2023, City of Sylvania, 4815/4821/4827 Holland-Sylvania Road

7:30 p.m. Council Meeting

Agenda

1. Roll call: Mr. Frye, Mr. Hansen, Mr. Haynam, Mr. McCann, Mr. Richardson, Ms. Stough, Mrs. Westphal.
2. Pledge of Allegiance to the United States of America led by Mr. McCann.
3. Additions to the agenda.
4. Approval of the Council meeting minutes from January 16, 2024.
5. Report of Public Hearings.
 - a. Proposed Ordinance No. 96-2023, Amending Part Eleven-Planning & Zoning Code, by amending Section 1101.01-Definitions and by amending Section 1153.02-Special Uses. Certificate of Notice for Application.
 - b. SUP-2-2023, City of Sylvania, 4815/4821/4827 Holland-Sylvania Rd., special use to permit the operation of a wholesale bakery. Certificate of Notice for Application.
6. Erie Street & Monroe Street Roundabout & Resurfacing Project.
 - a. Service Director's report on project proposal.
 - b. Proposed Ordinance No. 6-2024, Accepting the proposal of Tetra Tech to provide professional engineering services for this project.
7. Police Vehicle Purchase.
 - a. Safety Director's letter requesting purchase approval.
 - b. Proposed Ordinance No. 7-2024, Authorizing the Mayor and Director of Finance to accept the proposal of Dave White Chevrolet for the purchase of one used 2021 Chevrolet Colorado Pick-Up Truck for the Police Division.
8. Proposed Ordinance No. 8-2024, Levying a special assessment for the abatement of a public nuisance located at 5647 Dellbrook Drive in the City of Sylvania.
9. Oakland Court Improvements Project.
 - a. Service Director's report on contract award.
 - b. Proposed Ordinance No. 9-2024, Accepting the bid of Salenbien Trucking & Excavating, Inc. and awarding the contract for this project to same.

10. Main Street Reconstruction Project.
 - a. Service Director's report on contract award.
 - b. Proposed Ordinance No. 10-2024, Accepting the bid of Geddis Paving & Excavating, Inc. and awarding the contract for this project to same.

11. Certified Autism Center Designation.
 - a. Memo from Bill Sanford describing the designation process.
 - b. Proposed Ordinance No. 11-2024, Authorizing the Mayor and Director of Finance to accept the proposal of the International Board of Credentialing and Continuing Education Standards to provide training to City employees in order to designate the City of Sylvania a Certified Autism Center.

12. Proposed Ordinance No. 12-2024, Authorizing the Mayor and Director of Finance to enter into an agreement on behalf of the City of Sylvania between the City of Sylvania and the Board of Lucas County Commissioners for the Suburban Court Services Program; agreeing to participate in funding a portion of the local share for the suburban courts' services.

13. McCord Road Resurfacing Project (between Sylvania Avenue & Brint Road).
 - a. Service Director's letter requesting authorization to advertise for bids on this project.

14. Approval of one City vehicle to be offered for auction on GovDeals.com.

15. Committee reports.

16. Committee referrals.

INFORMATION

- A. Additional 2023 Fourth Quarter Management Reports.